



# *The Court Report*

## *7<sup>th</sup> Police March 2008*

*Building Safer Neighborhoods Through Community Partnership*  
[www.DCcommunityprosecution.gov](http://www.DCcommunityprosecution.gov)

### Summary of Recent Court Cases

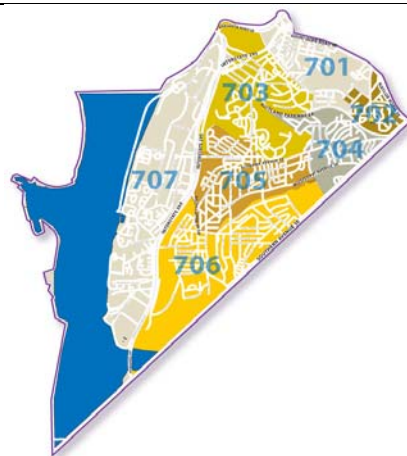
A 27-year-old District of Columbia man, **O'Neil Armstrong**, has pled guilty to Second Degree Murder while Armed and Armed Robbery in connection with the fatal shooting of Harold Taylor and the wounding of another individual during a robbery attempt of participants of a dice game in August 2006.

Four young District of Columbia men have each been sentenced to 30 years in prison for their roles in robbing and fatally shooting a 16-year-old in January 2006.

A 56-year-old District of Columbia man, **Dennis Sharp**, has been sentenced to a term of 78 months' imprisonment to be followed by 15 years of supervised release for possession of child pornography.

*A detailed descriptions of these and other cases from the 7<sup>th</sup> District are provided inside of this report.*

### The 7<sup>th</sup> Police District



#### Contact Numbers

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### 7<sup>th</sup> District Community Prosecution Update

#### HOW IDENTITY THIEVES GET YOUR PERSONAL INFORMATION

They steal wallets and purses containing your identification. They steal your mail, including your bank and credit card statements, pre approved credit card offers, new checks, and tax information. They complete a “change of address form” to divert your mail. They rummage through your trash. They fraudulently obtain your credit report by posing as a landlord, or employer. They use personal information you share on the internet. Despite your best efforts skilled identify thieves may use a variety of methods to steal your personal identification. To learn more about identity theft contact Bob Nixon Community Outreach Specialist at 202-698-1452.

## **NATIONAL CRIME VICTIMS' RIGHTS WEEK**

National Crime Victims' Rights Week will be observed during the week of April 13-19, 2008. The theme for this year is, "Justice for Victims. Justice for All." The Office for Victims of Crime, Office of Justice Programs, U.S. Department of Justice, and the U.S. Attorney's Office take great pride in helping communities observe Crime Victims' Rights Week. This is an opportunity to bring attention to victims who are often invisible to everyone except those who have been victimized.

A Cross Border Crime Victims' Awareness press conference that occurred on March 31, 2008 at the Mt. Rainier Police Department was a kickoff to this year's National Victims' Rights Week.

The cross border initiative involves a partnership between the Prince George's County State's Attorney's Office and National Crime Prevention Council, Inc., in conjunction with the Metropolitan Police Department, the United States Attorney's Office, and the U.S. Marshal Service for the District of Columbia. Cross border crime affects citizens of Prince George's County and the District of Columbia living on or near the borders of these two jurisdictions. This initiative is designed to increase support to victims of crime and their families, and provide them with information and services that will help restore a sense of justice and make their communities a safe have for all.

### **The following events will be held in observance of National Crime Victims' Rights Week:**

The Office for Victims of Crime will hold its 6<sup>th</sup> annual National Observance and Candlelight Ceremony, Thursday, April 10, 2008, at the U.S. Chamber of Commerce, located at 1615 H Street, N.W., from 6:30 p.m. - 7:30 p.m. *Free and open to the public.*

The Attorney General's Office National Crime Victims' Week Ceremony will be held Friday, April 11, 2008. Reservations are preferred. [www.ocv.gov/ncvrs](http://www.ocv.gov/ncvrs)

The U.S. Attorney's Office Crime Victims' Week Awards Ceremony will be held Monday, April 13, 2008, in the Atrium of 501 3<sup>rd</sup> Street, N.W., from 2:00 p.m. - 4:00 p.m. *The Atrium is metro accessible (Judiciary Square; Red Line).* We will be honoring the victims/survivors, law enforcement, and community and public agencies and organizations for their zeal and shared commitment to justice.

# The Court Report

**A 27-year-old District of Columbia man, O'Neil Armstrong, has pled guilty to Second Degree Murder while Armed and Armed Robbery in connection with the fatal shooting of Harold Taylor and the wounding of another individual during a robbery attempt of participants of a dice game in August 2006.**

**FACTS:** Armstrong, of the 500 Newcomb Street, SE, Washington, D.C., entered his guilty plea on Friday, February 29, 2008, in the Superior Court of the District of Columbia before the Honorable Frederick Weisberg. Sentencing is scheduled for May 16, 2008. He faces a statutory maximum of up to 70 years in prison; however, under the voluntary sentencing guidelines, Armstrong faces a maximum of 35 years in prison. He also faces 8 additional years of incarceration for violating his parole from a previous Armed Robbery conviction in 2000. Armstrong's younger cousin, Antonio Stokes, 25, of the 900 block of 12<sup>th</sup> Street, NE, Washington, D.C., is a co-defendant in this homicide, who had previously entered a similar murder guilty plea in November 2006.

According to the government's evidence, in the early morning hours of August 5, 2006, Armstrong and Stokes entered 2339 Pitts Place, SE (PSA 701), brandishing fully-loaded 9mm pistols in order to rob a group of individuals engaged in a dice game. When Harold Taylor attempted to run, both Armstrong and Stokes shot at his back, striking him once and killing him. Armstrong then robbed another individual and shot him once in the leg. He was fortunate to survive the attack. The cousins came away from the attack with approximately \$700.00.

**Four young District of Columbia men have each been sentenced to 30 years in prison for their roles in robbing and fatally shooting a 16-year-old in January 2006.**

**FACTS:** On March 28, 2008, in the Superior Court of the District of Columbia, Corey Reid, 23, Floyd Tomlinson, 21, Deon Collins, 20, and Anthony Wilson, 20, were each sentenced before the Honorable Frederick H. Weisberg to 30 years in prison on charges arising from the murder and armed robbery of 16-year-old Charles Cokley. Reid and Collins also received additional sentences of three years of incarceration, to be served consecutively, for Assault with a Dangerous Weapon for a shooting that preceded the murder.

On January 29, 2008, the four defendants were found guilty by a Superior Court jury of first degree felony murder while armed, armed robbery and, except for Floyd Tomlinson, several related firearms charges. Reid and Collins were also convicted of separate counts of Assault with a Dangerous Weapon.

According to the government's evidence at trial, the defendants robbed and killed Charles Cokley, 16, of the 4300 block of Third Street, SE, Washington, D.C., on January 5, 2006. On that evening, Mr. Cokley and several of his friends were behind an apartment building at 4205 Fourth Street, SE, test-firing guns in a wooded area. The group had a revolver, which belonged to Mr. Cokley, and a .22-caliber rifle. As members of Mr. Cokley's group were firing into the woods, the defendants ran to a location on Third Street, SE, across the street from Mr. Cokley's group. From there, Reid and Collins, who were armed with handguns, fired several shots towards Mr. Cokley's group. That shooting stopped, however, after someone told the defendants who was behind the building on Fourth Street, SE.

The defendants then crossed the street and confronted Mr. Cokley. Several of the defendants were armed with handguns. The defendants wanted to know whose gun was the loud one they had heard from across the street. Mr. Cokley told them it was his gun, the revolver. One or more the defendants then asked to look at Mr. Cokley's gun, but he refused. They then circled around Mr. Cokley and demanded his gun. Floyd Tomlinson grabbed Mr. Cokley from behind as the others assaulted Mr. Cokley. Tomlinson told the others that he would count to five, and that one of the others should "knock his noodle," or shoot, if Mr. Cokley did not turn over the gun. As Tomlinson held Mr. Cokley and counted out loud, one of the others fired a single gunshot into the back of Mr. Cokley's head, killing him. The defendants then took Mr. Cokley's gun and they left the area.

## District Court Cases

**A 50-year-old Laurel, Maryland man, Everett Brown, Jr., has been sentenced to six months in jail for attempting to pass two fictitious government financial obligations**

**FACTS:** Brown received his sentence on February 27, 2008, by U.S. District Judge Thomas F. Hogan, who also ordered that the defendant be placed on supervised release for three years upon the completion of his prison sentence. Brown was found guilty by a federal jury in August 2007 of one count of bank fraud and two counts of fictitious obligations.

According to the government's evidence, on July 18, 2005, Brown opened an account with the Treasury Department Federal Credit Union in the District of Columbia. Two days later, he returned and attempted to deposit a fictitious financial obligation purporting to be a certified draft from the U.S. Treasury for \$2,900,000. An alert teller referred the draft to the Chief Operations Officer of the Treasury Department Federal Credit Union, who contacted the Office of the Inspector General for the Department of Treasury and the U.S. Secret Service. As part of its investigation, agents from these agencies met with Brown, informed him that the draft he presented was worthless, and that by presenting it for negotiation he violated federal law.

On February 21, 2006, Brown returned to the Treasury Department Federal Credit Union and presented a different fictitious obligation for \$5,500,000 purporting to be certified by the U.S. Treasury. Brown requested that part of the funds be wired to a settlement company in Maryland for the purchase of a \$1,800,000 property. That fictitious obligation was not negotiated. As part of the investigation, agents learned that Brown had attempted a similar scheme previously.

**A 46-year-old District of Columbia man, Lester Simpson, has been sentenced to 15 months in prison for access (credit card) fraud during which he purchased or assisted others in purchasing \$32,000 of merchandise from area stores with stolen credit and account numbers.**

**FACTS:** Simpson, of the 3900 block of 12<sup>th</sup> Street, NE, Washington, D.C., was sentenced earlier on March 5, 2008 by U.S. District Judge Henry H. Kennedy, Jr., who also ordered Simpson to make full restitution and forfeit property that had been previously seized during a search of Simpson's home.

On November 13, 2007, Simpson pled guilty to one count of access device fraud. In pleading guilty, Simpson admitted that between July and November 2004, he purchased or assisted others in purchasing at least \$40,000 in merchandise from six Hecht's Department Stores and two Home Depots, located in either Washington, D.C. or Maryland, with stolen credit and debit account numbers. With the use of an encoder, Simpson altered the information on the magnetic strips of credit cards that were legitimately issued to him or his associates. Although the front of the credit cards bore the true names of Simpson or one of his associates and the credit card account number, the magnetic strips contained credit or debit account information that had been unlawfully obtained from other individuals. In fact, many of the credit and debit account numbers had been unlawfully obtained at a gas station in Boynton Beach, Florida, with a skimming device that captured the victims' account information while they purchased gasoline. When a search warrant was executed at Simpson's Washington, D.C. residence on November 9, 2004, federal agents found 174 additional stolen credit and debit account numbers that Simpson had not yet used.

**A 49-year-old District of Columbia man, Haskell E. Parker, has pled guilty to robbing a SunTrust Bank in Northwest Washington, D.C., in December 2007.**

**FACTS:** Parker entered his guilty plea to one count of bank robbery on MARCH 7, 2008 in U.S. District Court before the Honorable Ellen S. Huvelle. Parker faces a likely

federal sentencing guideline range of 46 to 57 months' imprisonment. He is scheduled to be sentenced on June 13, 2008.

Parker admitted during the plea preceding that on Friday, December 21, 2007, at approximately 11:15 a.m., he robbed the SunTrust Bank located at 1369 Connecticut Ave., NW, by passing to the teller a note demanding money. In response, the teller gave Parker a total of \$695, which monies included a packet of bills containing a tracking device. Parker took the money, left the bank and immediately traveled to National Wholesale Liquidators, where he made numerous purchases with the proceeds of the robbery.

Upon leaving the store, Parker requested a ride from one of the store's courtesy van drivers. As the van approached the exit to the parking lot, which was being monitored by law enforcement, agents saw Parker in the passenger seat of the van and realized that he appeared to match a bank surveillance photo that had been e-mailed to them. Agents then stopped the van and detained Parker, who later was identified by the bank teller as the person who had robbed him. In searches of Parker and the van, agents recovered approximately \$535, the glasses worn by Parker during the robbery, the demand note, the tracking device, and Parker's purchases, which included clothes and electronics.

Parker agreed not to contest forfeiture of the monies recovered from the searches and to pay restitution to the SunTrust Bank. Parker also agreed to pay an additional \$1397 in restitution in connection with another bank robbery that took place in Georgetown four days earlier.

**The owner of an international electronics business has pleaded guilty to a one-count criminal information arising from a conspiracy to illegally export controlled microprocessors and electronic components to government entities in India that participate in the development of ballistic missiles, space launch vehicles, and fighter jets.**

**FACTS:** Parthasarathy Sudarshan, 47, a resident of Simpsonville, South Carolina, entered his guilty plea on March 13, 2008 in U.S. District Court for the District of Columbia before the Honorable Ricardo Urbina to the felony charge of conspiracy to violate the International Emergency Economic Powers Act and the Export Administration Regulations; and to violate the Arms Export Control Act and the International Traffic in Arms Regulations. The Honorable Ricardo Urbina is scheduled to sentence Sudarshan on June 16, 2008.

"The defendant participated in a clandestine network that circumvented our export laws and put sophisticated technology in the hands of foreign companies that were listed as

end-users of concern for proliferation reasons,” stated U.S. Attorney Taylor. “With this prosecution, the defendant will no longer be able to make a profit at the expense of our national security. This case also demonstrates the priority our government has placed on combating such networks.”

“By fraudulently acquiring and shipping controlled missile technology overseas, this defendant violated both our federal law and our national security. It is fitting that he stands convicted and faces a serious penalty for his criminal conduct,” said Assistant Attorney General Wainstein.

According to court documents filed by the government, Sudarshan did business as Cirrus Electronics (“Cirrus”) and held himself out to be Cirrus’ CEO, Managing Director, and President and Group Head. Cirrus has offices in Simpsonville, South Carolina, Singapore, and Bangalore, India.

Among the recipients of U.S. technology in this case were the Vikram Sarabhai Space Centre (VSSC), an enterprise within the Department of Space of the Government of India, and Bharat Dynamics, Ltd. (BDL), an enterprise within the Ministry of Defense of the Government of India.

The U.S. government has determined that VSSC participates in India’s space launch vehicle program and that BDL participates in India’s development and production of ballistic missiles. As such, both VSSC and BDL are on the Department of Commerce’s Entity List and exports of U.S.-origin commodities to these entities are restricted and require prior authorization in the form of a license from the Department of Commerce.

Between 2002 and 2006, Sudarshan acquired electrical components with applications in missile guidance and firing systems in the United States for VSSC and BDL. In particular, in the case of at least two U.S. vendors, Sudarshan and others at Cirrus provided the U.S. companies with fraudulent certificates that claimed that the end-users of these electrical components were non-restricted entities in India, when, in fact, the items were for VSSC. There were no export licenses for any of the shipments to VSSC and BDL. To further conceal from the U.S. government that goods were going to entities in India on the Department of Commerce Entity List, Sudarshan would route the products through its Singapore office and then send the packages on to India.

In addition to supplying VSSC and BDL with components, Sudarshan acquired microprocessors for the Tejas, a fighter jet under development in India. The microprocessors were necessary for the navigation and weapons systems of the Tejas. Because the microprocessors are on the U.S. Munitions List, the State Department must license any export of the products. On two occasions in 2004 and 2006, Cirrus caused the shipment of a total of 500 microprocessors to the Aeronautical Development Establishment, an enterprise within the Ministry of Defense of the Government of India that was responsible for the development of the Tejas. There were no licenses for these shipments.

"Today's plea illustrates the FBI's commitment to ensure the safety and security of our nation's citizens and our country's protected national security information and technology," said FBI Assistant Director in Charge Persichini. "The FBI also recognizes the invaluable investigative assistance provided by the Department of Commerce Office of Export Enforcement."

"One of the highest enforcement priorities of Commerce's Bureau of Industry and Security is ensuring that dual-use items don't end up in dangerous hands," said Commerce Assistant Secretary Jackson. "The Department of Commerce's Entity List puts exporters on notice regarding end-users that are of proliferation concern. This case demonstrates that we will take action against those exporters who evade our export control system."

"The customs laws of the United States are in place to ensure that sensitive technologies do not fall into the wrong hands. When exporters skirt the law or cover up their activities to fill their own pockets, they do so at the expense of national security. We will aggressively pursue these cases and see that those who violate export regulations are prosecuted to the full extent of the law," said Homeland Security Assistant Secretary Myers.

**Proclad International Pipelines, Ltd. ("PROCLAD"), a British corporation, headquartered in Scotland, United Kingdom, was sentenced on March 14, 2008 before Judge Ellen Segal Huvelle of the U.S. District Court for the District of Columbia, having pled guilty in November 2007 to one count of Attempted Export without an Export License. Pursuant to a written plea agreement between PROCLAD and the government, Judge Huvelle sentenced PROCLAD to a criminal fine of \$100,000 and corporate probation of five years.**

**FACTS:** As part of the global resolution of this matter, PROCLAD also entered into an administrative settlement agreement with the Department of Commerce, Bureau of Industry and Security. Pursuant to that settlement agreement PROCLAD consented to the entry of an administrative order, requiring it to pay an administrative penalty of \$100,000 and to be subject to a suspended order denying export privileges for a period of seven years.

The evidence in this case established that in February 2004, PROCLAD agreed to purchase from PA, INC., a U.S. company based in Houston, Texas, \$147,487.28 worth of specialty alloy pipes. PROCLAD intended to have the specialty alloy pipes delivered to Iran for a gas field development project there. Because PA, INC. did not have the total amount of the ordered pipes in stock, the parties agreed that PA, INC. would ship the pipes as they became available. The first shipment was for \$33,653.13 worth of the specialty alloy pipes.

On or about February 2, 2004, PROCLAD sent an email to PA INC., which included shipping paperwork (also known as “shipping marks”) to be included on the shipment. The shipping marks indicated the description of the goods to be shipped and had blank spaces to be filled in regarding the weights and dimensions of the shipment. The shipping marks also indicated that the pipes were intended for a gas field development project in Iran. Within a diamond shaped box, the shipping marks indicated the Iranian destination of the shipment as follows:

I.R. IRAN  
NIOC – PARS OIL & GAS  
ENI IRAN B.V. SOUTH PARS  
PHASE 4 & 5  
OFFSHORE FACILITIES  
FIELD DEVELOPMENT PROJECT  
HYUNDAI ENG & CONTR CO LTD.

PA, INC. filled in the blank spaces regarding the weights and dimensions of the shipment and placed these shipping marks on the crates that PA, INC. used to pack the pipes for shipment.

On or about February 10, 2004, PA, INC. delivered the crates containing the specialty alloy pipes, along with the shipping marks that indicated the Iranian destination of the shipment, to NNR Cargo, a freight forwarder designated by PROCLAD to process the export.

On or about February 11, 2004, NNR Cargo’s air freight manager reviewed the shipping documentation, including the shipping marks which indicated the Iranian destination, and contacted personnel at PA, INC. NNR Cargo’s air freight manager inquired whether it had a license to ship to Iran. Upon learning that PA, INC. did not have an export license, NNR Cargo’s air freight manager refused to handle the shipment. NNR Cargo’s air freight manager informed PA, INC., that, because of the U.S. embargo against Iran, it could not ship merchandise to Iran in the absence of a license. NNR Cargo’s air freight manager indicated that the Iranian embargo covered direct or indirect shipments to Iran. NNR Cargo’s air freight manager indicated that NNR Cargo would return the shipment to PA, INC.

On or about February 11, 2004, NNR Cargo sent an email to PROCLAD, advising that there was a problem with the shipment because “the USA government [has] trade Sanctions for all exports to Iran directly or indirectly.” NNR Cargo attached to this email an electronic file containing the Department of the Treasury’s four-page bulletin on the embargo against Iran (dated March 12, 2003). The bulletin was entitled: “What You Need To Know About U.S. Economic Sanctions: An overview of O.F.A.C. Regulations involving Sanctions against Iran.” PROCLAD replied by email that “the only way we can get around this is to ship back to the UK & airfreight out to Dubai? What if we take off the shipping docs the clause ‘transit cargo to Iran via Dubai’ – could we then send direct?”

On or about February 12, 2004, PROCLAD sent an email to PA, Inc., which included new shipping documents. The shipping documentation included the identical shipping marks, except that the references to Iran were deleted. Within a diamond shaped box, the shipping marks indicated the ultimate destination of the shipment as follows:

PHASE 4 & 5  
OFFSHORE FACILITIES  
FIELD DEVELOPMENT PROJECT  
HYUNDAI ENG & CONTR CO LTD.

On or about February 16, 2004, the shipment was returned from NNR Cargo to PA, INC.

On or about February 17, 2004, PA, INC., delivered the crates containing the specialty alloy pipes, along with shipping documentation, to DFDS Transport, another freight forwarder designated by PROCLAD to process the export. On or about February 18, 2004, agents with the Department of Commerce detained the shipment at DFDS Transport, thereby preventing its export.

Sometime in early 2004, PROCLAD requested a bid from a U.S. company based in Hampton, Georgia (hereinafter referred to as the "Georgia Company"), for the sale of specialty alloy pipes. On or about February 2, 2004, PROCLAD accepted the bid of the Georgia Company, and sent the Georgia Company a purchase order for \$139,003.61 worth of specialty alloy pipes. PROCLAD included with the purchase order the shipping paperwork to be included on the shipment. The shipping marks were identical to the shipping marks that PROCLAD sent PA, INC. on February 2, 2004.

On or about February 12, 2004, PROCLAD sent a fax to the Georgia Company, which included new shipping documents. The new shipping documents included shipping marks, which made no reference to Iran.

On or about February 20, 2004, agents with the Department of Commerce detained the shipment, thereby preventing its export.

No licenses were applied for or obtained from the U.S. Department of Treasury or any other agency in the District of Columbia for any of the dealings with Iran by PROCLAD.

PA, Inc. has already pled guilty and been sentenced in connection with this investigation.

PROCLAD's guilty plea and sentencing are the result of an investigation by the U.S. Department of Commerce, Bureau of Industry and Security; and the Department of Homeland Security, Bureau of Immigration and Customs Enforcement.

**Pamela Torkelson, a former owner and partner of a small technology company, has been sentenced for her role in the theft of \$1.9 million.**

**FACTS:** Ms. Torkelsen, 46, of Columbia, South Carolina, and formerly of Princeton, New Jersey, was sentenced on Monday, March 17, 2008, in the U.S. District Court for the District of Columbia before U.S. District Judge Reggie B. Walton in connection with her role in stealing more than \$1.9 million from Acorn Technology Fund (ATF). ATF was a Small Business Investment Company, licensed and funded by the U.S. Small Business Administration (SBA), responsible for lending money to start-up technology business concerns. Torkelson pled guilty to Interstate Transportation of Stolen or Fraudulently obtained Property in 2005.

Following a sentence reduction under the advisory sentencing guidelines based on Ms. Torkelsen's substantial assistance in the investigation and prosecution of other persons, Judge Walton sentenced Ms. Torkelsen to four months in jail, to be followed by four months home detention and supervised release of three years. Ms Torkelsen was also ordered to pay restitution of \$153,658.

According to the government's evidence, Ms. Torkelsen and others participated in the theft of over \$1.9 million in funds from ATF by issuing checks, wire transfers and other payments for their personal benefit. Torkelsen's former husband, John Torkelsen, who controlled the day-to-day affairs of ATF, was sentenced in 2006 to 70 months' imprisonment, to be followed by five years supervised release, relating to his felony conviction for making a false entry in the books and records of ATF.

**A 56-year-old District of Columbia man, Dennis Sharp, has been sentenced to a term of 78 months' imprisonment to be followed by 15 years of supervised release for possession of child pornography.**

**FACTS:** Sharp received his sentenced on March 19, 2008 in the U.S. District Court for the District of Columbia before the Honorable Colleen Kollar-Kotelly. Sharp pled guilty in October 2007 to possessing child pornography, much of which he downloaded from the Internet.

According to the government's evidence, in April 2006, ICE initiated an investigation, "Operation Flicker," into a criminal organization operating numerous commercial child pornography websites. The organization processes the payments and access to the member restricted websites using PayPal, a service that enables individuals or businesses with email addresses to send and receive payments online. PayPal identifies its accounts through contact email addresses and various other personal or business information provided by the account holder, and maintains transactional records for each PayPal account.

ICE agents made multiple undercover transactions for access to child exploitation member-restricted websites and identified a specific group of PayPal accounts used to facilitate customer payments to specific child exploitation member-restricted websites. An analysis of the transactional logs provided the names and addresses of various customers that purchased access to one of the child pornography websites identified by the investigation.

As a result, ICE learned that on November 13, 2006, the defendant paid \$94.95 to access a member-restricted website that enabled members to download images depicting lascivious displays of female minors' genitalia and female minors engaged in sexually explicit conduct with adult males. On December 4, 2006, the defendant paid \$99.95 to access a member-restricted website that enabled members to download images depicting lascivious displays of female minors' genitalia and female minors engaged in sexually explicit conduct with adult males.

On July 19, 2007, members of the Northern Virginia/District of Columbia Internet Crimes Against Children Task Force executed a search warrant at the defendant's residence at 713 D Street, NE, Washington, D.C., and confiscated among other items a Gateway Laptop Computer and a box containing approximately 330 individual white sheets of paper with printed images containing child pornography. Law enforcement identified from the defendant's computer approximately 530 digital images of child pornography and 120 videos containing child pornography.

This case was brought as part of Project Safe Childhood. In February 2006, the Attorney General created Project Safe Childhood, a nationwide initiative designed to protect children from online exploitation and abuse. Led by the U.S. Attorney's Offices, Project Safe Childhood marshals federal, state and local resources to better locate, apprehend, and prosecute individuals who exploit children via the Internet, as well as identify and rescue victims. For more information about Project Safe Childhood, please visit [www.projectsafechildhood.gov/](http://www.projectsafechildhood.gov/).

**Dribjot S. Dua, a former employee of a local trade association, has been sentenced to 30 months in prison for defrauding the association of more than \$940,000.**

**FACTS:** Dua, who is also an Indian national, was sentenced on March 20, 2008 in U.S. District Court before the Honorable James Robertson. Dua, 40, of Boyds, Maryland, pleaded guilty last July to defrauding America's Health Insurance Plans, Inc. (AHIP), a Washington, D.C., non-profit trade association, of over \$947,000, between May 2004 and January 2007, while Dua was employed with AHIP as the information technology manager. As IT manager, Dua was authorized to order computer hardware, software and software licenses needed by AHIP. During that time period, Dua ordered \$939,778 worth of computer products for AHIP from a Maryland company known as Network Circle, Inc., that were paid for by checks from AHIP payable to Network Circle. Unbeknownst to AHIP, Dua was the sole director, employee and shareholder of Network Circle. None of the products AHIP paid Network Circle for was ever received by AHIP.

In addition, during the same period, Dua ordered approximately \$7500 worth of computer products from other, legitimate companies, paid for by AHIP and ostensibly for AHIP's use, but secured by Dua for his own personal use. As to some of these products, Dua, unbeknownst to AHIP, directed the companies to ship the items directly to his residence. Some of the

products, including a \$6500 Hewlett-Packard computer server, were seized during execution of a search warrant at Dua's Boyds residence.

As part of his sentence, Dua was ordered to pay a money judgment of \$931,034.85, from which restitution in the amount of over \$881,000 to AHIP will be paid. The United States has already seized from Dua approximately \$60,000 in funds, and approximately \$50,000 in other assets that will be forfeited in partial satisfaction of the money judgment. Following completion of his prison term, Dua is also subject to deportation.

## **Papered Cases for the 7<sup>th</sup> District**

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 03/01/2008 - 03/31/2008, District: 7D, Sort: Arrest Date, PSA**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
703	03/01/2008 08:30	08021088	SIMPLE ASSAULT STEPHANIE C. BOVEE	BROWN, CRYSTAL M	2008CMD004921	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2660 DOUGLAD RD SE Apt. 101
705	03/01/2008 13:03	08027849	DIST OF A CONTROLLED SUBSTANCE JOSEPH A. LITTLE	JACKSON, DWIGHT N	2008CF2004972	SC, FELONY SECTION UNIT BLK Q ST NW
701	03/01/2008 22:20	08007494	UNAUTHORIZED USE OF A VEHICLE JOHN F. HENAULT	BROWN, DAVON A	2008CF2004939	SC, FELONY SECTION 16th St., and W St., SE
704	03/02/2008 00:40	08028120	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS REAGAN M. TAYLOR	ARMSTRONG, FRANKIE	2008CF2004947	SC, FELONY SECTION 3496 22nd St, SE
701	03/03/2008 16:00	08002999	ASSAULT WITH A DANGEROUS WEAPON ERIN B. ANDREWS	PRICE, SEAN P	2008CF3005065	SC, FELONY MAJOR CRIMES SECTION 1400 Block Cedar St., SE
706	03/03/2008 17:40	08008738	POSS OF A CONTROL SUBSTANCE -MISD SCOTT E. BRADFORD	BYRD, ERIC D	2008CMD005069	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4313 WHEELER RD SE
703	03/03/2008 19:35	08030922	POSS W/I TO DIST MARIJUANA-MISD B. MICHAEL ORTWEIN	BUTLER, GEORGE A	2008CMD005420	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1418 Howard Rd. SE # 101, WDC

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 03/01/2008 - 03/31/2008, District: 7D, Sort: Arrest Date, PSA**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
706	03/03/2008 21:35	08025993	THREATS TO DO BODILY HARM -MISD ERIC G. OLSHAN	RAWLINGS, CHARLES L	2008CMD005071	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3916 COLE BLVD SE
706	03/04/2008 01:37	08029058	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS EMILY C. SCRUGGS	EDWARDS, RICK	2008CF2005085	SC, FELONY SECTION 3900 block 4th Street, SE
706	03/04/2008 01:45	08999999	AGGRAVATED ASSAULT KNOWINGLY SEAN P. TONOLLI	MORGAN, ANTHONY	2008CF2005073	SC, FELONY MAJOR CRIMES SECTION 4329 3rd Street, SE, Washington,DC
706	03/04/2008 11:47	08175737	POSS OF A CONTROL SUBSTANCE -MISD B. MICHAEL ORTWEIN	CLARK, JEREMIAH E	2008CMD005121	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4287 6th Street, SE
706	03/04/2008 17:20	08029377	POSS OF A CONTROL SUBSTANCE -MISD CRISTINA MORENO	NICHOLS, ANTIONE	2008CMD006140	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4012 8TH ST SE
706	03/04/2008 19:15	08029441	POSS OF A CONTROL SUBSTANCE -MISD STEPHANIE C. BOVEE	HOLT, CHAMEKIA	2008CMD006141	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 100 MISSISSIPPI AVE SE
703	03/04/2008 19:50		CONTEMPT KAREN WARD	FRANKLIN, MARQUIS A	2008CMD005117	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2408 Elvans Road, SE DC

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703	03/04/2008 19:50		UNLAWFUL ENTRY KAREN WARD	ANDERSON, RONNIE D	2008CMD005143	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2408 Elvans Rd SE DC
704	03/04/2008 20:55	08029490	POSS OF A CONTROL SUBSTANCE -MISD STEPHANIE C. BOVEE	FREEMAN, CHRISTOPHER	2008CMD005133	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3096 Stanton RD SE DC
706	03/04/2008 21:10	08029500	POSS OF A CONTROL SUBSTANCE -MISD CRISTINA MORENO	STOTTS, CHARLES	2008CMD005174	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4200 BLK OF 4TH ST SE
706	03/05/2008 23:50	08030046	THREATS TO DO BODILY HARM -MISD JEREMY D. BROUSSARD	BOYD, LAKIA	2008CMD005263	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4011 3RD ST SE Apt. 101
701	03/06/2008 09:45	08029818	THEFT SECOND DEGREE ERIC G. OLSHAN	TUCKER, LASHAWN D	2008CMD005289	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2529 Good Hope Rd., SE WDC
705	03/06/2008 20:10	08030463	UNLAWFUL POSS AMMUNITION CRISTINA MORENO	HUNTLEY, GLEN A	2008CMD005335	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2900 2ND ST SE
706	03/06/2008 20:54	08155600	ASSAULT WITH A DANGEROUS WEAPON SEAN P. TONOLLI	JOHNSON, PAUL H	2008CF3005381	SC, FELONY MAJOR CRIMES SECTION 1415 Congress Place, SE

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705	03/06/2008 21:25	08030532	ROBBERY WILLIAM L. WOODRUFF	OAKES, IKEITH	2008CF3005372	SC, FELONY MAJOR CRIMES SECTION 230 SAVANNAH ST SE
705	03/06/2008 21:35	08030532	ROBBERY WILLIAM L. WOODRUFF	THOMPSON, TERRY	2008CF3005376	SC, FELONY MAJOR CRIMES SECTION 230 Savannah Street, SE
706	03/06/2008 23:00	08030540	POSS OF A CONTROL SUBSTANCE -MISD CRISTINA MORENO	HASKINS, TRACY C	2008CMD005329	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 417 Atlantic St, SE
701	03/07/2008 12:38	08031220	POSS OF A CONTROL SUBSTANCE -MISD	NOBLE, CHARLES N	2008CMD005527	SC, FELONY MAJOR CRIMES SECTION
705	03/07/2008 17:00	08030842	POSS OF A CONTROL SUBSTANCE -MISD B. MICHAEL ORTWEIN	HOUGH, DAVID A	2008CMD005422	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT side of 3222 10th Place SE, Washington DC
703	03/07/2008 19:35	08030922	POSS W/I TO DIST A CONTROL SUBSTANCE B. MICHAEL ORTWEIN	STEWART, DENISE	2008CMD005418	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
701	03/08/2008 12:38	08031220	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	MITCHELL, DONTAE M	2008CF2005526	SC, FELONY MAJOR CRIMES SECTION 1302 Morris Rd SE, WDC

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706	03/08/2008 17:20	08031321	POSS OF A CONTROL SUBSTANCE -MISD ERIC G. OLSHAN	SUTTON, SPENCER	2008CMD005486	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4323 3RD ST SE
706	03/08/2008 20:25	08031403	BURGLARY TWO TODD W. GEE	JACKSON, RAYMOND	2008CF2005493	SC, FELONY MAJOR CRIMES SECTION 712 Brandywine St, SE
705	03/08/2008 21:00	08031429	POSS OF A CONTROL SUBSTANCE -MISD B. MICHAEL ORTWEIN	JOSEPH, JOHN M	2008CMD005484	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 465 MELLON ST SE
705	03/08/2008 21:10	08031418	POSS OF A CONTROL SUBSTANCE -MISD STEPHANIE C. BOVEE	JACOBS, KEVIN	2008CMD005498	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3300 13TH ST SE
701	03/08/2008 21:40	08031428	POSS OF A CONTROL SUBSTANCE -MISD	DOUGLAS, IAN	2008CMD005546	SC, FELONY MAJOR CRIMES SECTION F/O 1444 W ST SE
701	03/08/2008 21:40	08031428	POSS OF A CONTROL SUBSTANCE -MISD	HALIBRITTON, RICARDO	2008CMD005548	SC, FELONY MAJOR CRIMES SECTION F/O 1444 W ST SE
701	03/08/2008 21:40	08031428	POSS W/I TO DIST A CONTROL SUBSTANCE	SHAH-AGEE, ZORAH	2008CF2005543	SC, FELONY MAJOR CRIMES SECTION f/o 1444 W Street, SE

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701	03/08/2008 23:00	08031446	POSS W/I TO DIST A CONTROL SUBSTANCE	JOHNSON, JAMES	2008CF2005497	GRAND JURY SECTION 1217 GOODHOPE RD SE
706	03/08/2008 23:25	08031403	BURGLARY TWO TODD W. GEE	HARRIS, ANTHAWN L	2008CF2005494	SC, FELONY MAJOR CRIMES SECTION
705	03/09/2008 15:15	08031684	POSS W/I TO DIST A CONTROL SUBSTANCE	WILLIAMS, DENNIS	2008CF2005488	SC, FELONY MAJOR CRIMES SECTION 10th Place/Savannah St SE (corner)
703	03/10/2008 10:00		UNLAWFUL ENTRY KAREN WARD	BUTLER, DALE N	2008CMD005596	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2549 ELVANS RD SE
702	03/10/2008 17:00	08032206	ASSAULT ON A POLICER OFFICER-DANG WEAPON CRISTINA MORENO	GARY, ANTHONY W	2008CMD005575	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2747 LANGSTON PL SE
704	03/10/2008 23:00	08032336	POSS W/I TO DIST MARIJUANA-MISD STEPHANIE C. BOVEE	WALLER, ANTONIO D	2008CMD005608	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 23 SAVANNAH ST SE
704	03/11/2008 17:40	08032697	POSS W/I TO DIST A CONTROL SUBSTANCE MICHAEL V. TOMASELLI	HENRY, MICHAEL A	2008CF2005647	SC, FELONY MAJOR CRIMES SECTION 2200 Savannah St, SE

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703	03/11/2008 17:50	08032706	POSS OF A CONTROL SUBSTANCE -MISD	BIRCH, TIMOTHY A	2008CMD005685	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT MLK AVE AND TALBERT ST SE
706	03/11/2008 18:30	08032716	POSS OF A CONTROL SUBSTANCE -MISD CRISTINA MORENO	HERNANDEZ, ELVIS	2008CMD005645	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4000 FIRST ST SE
702	03/11/2008 18:34	08032732	ASSAULT WITH A DANGEROUS WEAPON SEAN P. TONOLLI	GLOVER, DARRELL L	2008CF3005677	SC, FELONY MAJOR CRIMES SECTION f/o 2714 Bruce Place, S.E.
705	03/11/2008 19:30	08032756	POSS OF A CONTROL SUBSTANCE -MISD CRISTINA MORENO	DUCKETT, JASON T	2008CMD005654	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 BLK OF MISS AVE SE
701	03/12/2008 10:00	08028763	ROBBERY ERIN B. ANDREWS	MILES, TAMARA L	2008CF3005736	SC, FELONY MAJOR CRIMES SECTION 2004 ALABAMA AVE SE
703	03/12/2008 20:50	08033282	POSS OF A CONTROL SUBSTANCE -MISD KAREN WARD	SMITH, JOHN	2008CMD005802	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2646 BIRNEY PL SE
705	03/13/2008 16:38	08009009	POSS OF A CONTROL SUBSTANCE -MISD	BLACKWELL, ANDRE	2008CMD005877	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT MLK AVE @ MELON ST SE

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705	03/13/2008 16:38	08009009	POSS W/I TO DIST A CONTROL SUBSTANCE	WILLIAMS, DUANE	2008CF2005880	SC, FELONY MAJOR CRIMES SECTION MLK AVE @ MELON ST SE
704	03/13/2008 17:00	08033677	DISTRIBUTION OF MARIJUANA-MISD CRISTINA MORENO	BURNO, KEVIN M	2008CMD005863	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3400 25TH ST SE
704	03/13/2008 17:05	08033677	POSS W/I TO DIST A CONTROL SUBSTANCE	BURNO, CORTEZ	2008CF2005862	SC, FELONY MAJOR CRIMES SECTION 3408 25th St, SE
706	03/13/2008 17:15	08033703	SIMPLE ASSAULT	YOUNG, WENDY C	2008CMD005842	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4339 4th Street SE
703	03/13/2008 20:45	08033795	POSS OF A CONTROL SUBSTANCE -MISD	TILLER, PORSCHE M	2008CMD006749	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2400 FIRTH STERLING AVE SE
704	03/13/2008 21:45	08033827	POSS W/I TO DIST A CONTROL SUBSTANCE	CHAMBERS, KENNETH J	2008CMD006408	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2102 SAVANNAH TERR SE
708	03/14/2008 07:30		FRAUD SECOND DEGREE- FEL	LOVINGS, BRENT A	2008CMD005871	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2931 Martin Luther King, Jr. Avenue, SE

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701	03/14/2008 14:35	08034111	UNLAWFUL ENTRY	MAGNUM, LESTER	2008CMD007288	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2200 blk of 16th St., SE
706	03/14/2008 18:15	08034231	POSS OF A CONTROL SUBSTANCE -MISD	STRONG, JEFFREY B	2008CMD006979	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 913 Blakney Lane SE (rear)
703	03/15/2008 02:00	08034473	ASSAULT WITH A DANGEROUS WEAPON SEAN P. TONOLLI	MCCOLLUM, ROBERT	2008CF2005975	SC, FELONY MAJOR CRIMES SECTION Building 801-E, in the 2700 block of MLK Jr., Ave, SE
704	03/15/2008 16:45	08034756	POSS OF A CONTROL SUBSTANCE -MISD ERIC G. OLSHAN	BROWN, BRANDON	2008CMD006019	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2000 ALABAMA AVE SE
703	03/15/2008 17:10	08034778	POSS OF A CONTROL SUBSTANCE -MISD STEPHANIE C. BOVEE	RADCLIFF, DERRICK J	2008CMD006041	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 STEVEN RD SE
705	03/15/2008 18:00	08034804	POSS OF A CONTROL SUBSTANCE -MISD	WILLIAMS, ADRIENNE L	2008CMD006986	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 331 PARKLAND PL SE
706	03/15/2008 18:30	08035116	UNLAWFUL POSS OF A FIREARM JOHN T. BATTAGLIA	WILLIAMS, EARL J	2008CMD006043	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4016 First Place SW

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705	03/15/2008 20:30	08034873	ASSAULT ON A POLICER OFFICER-DANG WEAPON STEPHANIE C. BOVEE	CLARK, NICOLE	2008CMD006008	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3322 14th Pl, SE
703	03/15/2008 23:34	08009296	POSS OF A CONTROL SUBSTANCE -MISD	EMMANUEL, PICKETT L	2008CMD006991	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT MLK AVE @ RALEIGH STREET SE
703	03/16/2008 18:47	08009370	POSS OF A CONTROL SUBSTANCE -MISD STEPHANIE C. BOVEE	MUSE, WARREN F	2008CMD006006	SC, FELONY MAJOR CRIMES SECTION Goodhope Road @ MLK Ave. SE
706	03/16/2008 19:30	08035259	POSS OF A CONTROL SUBSTANCE -MISD ERIC G. OLSHAN	KELLY, TERRELL J	2008CMD006036	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Unit block of Atlantic St. SW
706	03/16/2008 20:30	08035280	POSS OF A CONTROL SUBSTANCE -MISD	LEWIS, WARREN	2008CMD006988	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 149 GALVESTON PL SW
706	03/17/2008 10:40	08035473	POSS OF A CONTROL SUBSTANCE -MISD ERIC G. OLSHAN	HILL, WALTER A	2008CMD006129	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3RD ST AND ATLANTIC ST SE
705	03/17/2008 17:10	08035747	DESTRUCTION OF PROPERTY LESS THAN \$200 ANGELA M. PEGRAM	BYRD, ANTHONY	2008CMD006144	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2931 Martin Luther King Ave., SE

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706	03/17/2008 19:00	08035683	CONTEMPT	KING, NEAL W	2008CF2006168	GRAND JURY SECTION 100 Blk of Joilet St., SW
706	03/17/2008 19:00	08035683	POSS OF A CONTROL SUBSTANCE -MISD CRISTINA MORENO	KING, NEAL W	2008CMD006167	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 100 BLK Joliet St., SW
704	03/17/2008 21:59	08035771	POSS W/I TO DIST A CONTROL SUBSTANCE	GONYEA, ALLEN	2008CF2006172	SC, FELONY MAJOR CRIMES SECTION 3500 block of Stanton Road, SE
705	03/18/2008 12:45	08036000	THREATS TO DO BODILY HARM -MISD ERIN B. ANDREWS	INGRAM, MARVIN R	2008CF2006214	SC, FELONY MAJOR CRIMES SECTION 100 Block of Xenia St SE
704	03/18/2008 17:20	08036125	POSS OF A CONTROL SUBSTANCE -MISD KAREN WARD	SAMS, DAMON A	2008CMD006255	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2100 BLK alabama Ave, SE
706	03/18/2008 19:16	08036184	POSS OF A CONTROL SUBSTANCE -MISD	WILLIAMS, GERALD A	2008CF2006263	SC, FELONY MAJOR CRIMES SECTION 2817 Gainsville St SE, Washington, DC
706	03/18/2008 20:05	08036221	POSS OF A CONTROL SUBSTANCE -MISD CRISTINA MORENO	JACKSON, BRENDA	2008CMD006253	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Inside of 4250 6TH ST SE, WDC

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706	03/18/2008 20:05	08036221	POSS OF A CONTROL SUBSTANCE -MISD CRISTINA MORENO	JACKSON, LYNNE T	2008CMD006254	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
706	03/18/2008 20:54	08036242	DIST OF A CONTROLLED SUBSTANCE	HOLMES, RICHARD	2008CF2006267	GRAND JURY SECTION Inside of Hallway 4242 4th St., SE
702	03/18/2008 22:08	08036269	DIST OF A CONTROLLED SUBSTANCE JOHN F. HENAULT	PLEASANT, THERIAN D	2008CF2006279	SC, FELONY SECTION 535 Mellon St, SE
701	03/19/2008 00:30	08036339	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	TUCKER, DILLIAN	2008CF2006210	SC, FELONY MAJOR CRIMES SECTION 1300 Morris Rd, SE (side of)
701	03/19/2008 01:00	08036339	POSS OF A CONTROL SUBSTANCE -MISD	GROSS, LOLEITA	2008CMD006211	SC, FELONY MAJOR CRIMES SECTION 1300 BLK MORRIS RD SE
701	03/19/2008 10:15	08036479	ASSAULT ON A POLICER OFFICER-DANG WEAPON STEPHANIE C. BOVEE	MORGAN, DWIGHT	2008CMD006322	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1310 SOUTHERN AVE SE
705	03/19/2008 10:38	08036448	UNLAWFUL ENTRY B. MICHAEL ORTWEIN	BARRETT, CONELEONTE	2008CMD006321	SC, FELONY MAJOR CRIMES SECTION 3510 6th St SE

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705	03/19/2008 12:25	08172240	POSS OF A CONTROL SUBSTANCE -MISD B. MICHAEL ORTWEIN	MCCANNON, JOSEPH L	2008CMD006327	SC, FELONY MAJOR CRIMES SECTION 3200 Blk Wheeler Rd SE
705	03/19/2008 16:27	08036600	CONTEMPT JENNIFER R. LARAIA	EDWARDS, THOMAS	2008CMD006338	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3222 10TH PL SE
704	03/19/2008 16:50	08036608	CONTEMPT	BURNO, CORTEZ	2008CF2006330	SC, FELONY MAJOR CRIMES SECTION 3416 25th Street, SE, Washington, DC
704	03/19/2008 16:50	08036609	CONTEMPT CRISTINA MORENO	BURNO, KEVIN M	2008CMD006337	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3416 25TH ST SE
705	03/19/2008 17:50	08036657	POSS OF A CONTROL SUBSTANCE -MISD CRISTINA MORENO	CAMPBELL, VELANTE D	2008CMD006343	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3815 FIRST ST SE
702	03/20/2008 09:30	08036019	PRISONER ESCAPE	BROWN, KEN	2008CF2006450	SC, FELONY MAJOR CRIMES SECTION 2920 Langston PL, SE
705	03/20/2008 21:28	08163725	ROBBERY WILLIAM L. WOODRUFF	COLEMAN, RICO	2008CF3006415	SC, FELONY MAJOR CRIMES SECTION 1400 blk Alabama Ave SE

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701	03/21/2008 00:25	08037358	SEXUAL SOLICITATION ROCHELLE L. MILLS	TERRY, DARRYL K	2008CMD006438	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 61ST AND EASTERN AVE NE
706	03/21/2008 00:45	08037376	POSS OF A CONTROL SUBSTANCE -MISD B. MICHAEL ORTWEIN	HAMMOND, JEFFREY	2008CMD006399	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4300 BLK 4TH ST SE
706	03/21/2008 02:00	08037090	ASSAULT ON A POLICER OFFICER-DANG WEAPON	DAVIS, MARCUS D	2008CMD006448	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 23 GALVESTON ST SW - Apt 101
705	03/21/2008 13:47	08037001	CONTEMPT	INGRAM, MARVIN R	2008CF2006489	SC, GENERAL CRIMES SECTION, FELONY UNIT UNIT BLK MISSISSIPPI AVE SE
707	03/21/2008 15:30	08037611	SIMPLE ASSAULT	CALDWELL, STEPHANIE	2008CMD006474	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4660 Martin L King Ave SW B-202
705	03/21/2008 16:15	08037662	POSS OF A CONTROL SUBSTANCE -MISD	ABDUL-SHAKUR, MIKAIL	2008CMD006471	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT F/O 622 Mississippi Ave, SE
701	03/21/2008 17:00	08037651	POSS W/I TO DIST A CONTROL SUBSTANCE	WHITE, MICHAEL	2008CF2006473	SC, GENERAL CRIMES SECTION, FELONY UNIT 1400 BLK Goodhope Rd SEE

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703	03/21/2008 19:53	08037749	POSS OF A CONTROL SUBSTANCE -MISD B. MICHAEL ORTWEIN	QUINN, PETER J	2008CMD006531	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 Potomac Ave., SE
706	03/21/2008 20:20	08037757	POSS OF A CONTROL SUBSTANCE -MISD ERIC G. OLSHAN	SETO, DANNY	2008CMD006511	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4200 BLK Barnaby St., SE
706	03/21/2008 21:16	08037774	POSS W/I TO DIST A CONTROL SUBSTANCE	NORVILLE, JERMAIN	2008CF2006496	SC, GENERAL CRIMES SECTION, FELONY UNIT Inside 4246 6th St SE #1
706	03/21/2008 21:16		POSS W/I TO DIST A CONTROL SUBSTANCE	SIMPKINS, ROWANDA	2008CF2006499	SC, GENERAL CRIMES SECTION, FELONY UNIT
706	03/22/2008 06:00	08037987	SEXUAL SOLICITATION TIFFANY K. FOGLE	HOLMES, ADRIAN Y	2008CMD006504	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 9th and Southern Ave., SE
706	03/22/2008 06:20	08037972	SEXUAL SOLICITATION KWASI A. FIELDS	HENRY, LORNETTE	2008CMD006611	SC, MISDEMEANOR SECTION 4000 SUTH CAPT STREET SE
702	03/22/2008 11:22	08038076	POSS OF A CONTROL SUBSTANCE -MISD	GREEN, THOMAS	2008CMD006657	SC, FELONY MAJOR CRIMES SECTION 2314 AINGER PL SE, Apt #23, WDC

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702	03/22/2008 11:22	08038076	POSS OF A CONTROL SUBSTANCE -MISD	MOSS, STANLEY	2008CMD006659	SC, MISDEMEANOR SECTION
702	03/22/2008 12:05	08038072	DIST OF A CONTROLLED SUBSTANCE	AVERY, JAMES	2008CF2006617	SC, FELONY MAJOR CRIMES SECTION 500 Indiana Avenue, NW, Washington, DC
706	03/22/2008 13:00	08038100	POSS OF A CONTROL SUBSTANCE -MISD B. MICHAEL ORTWEIN	HILTON, DWIGHT A	2008CMD006646	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 913 Bellvue St., SE
706	03/22/2008 13:28	08038100	POSS OF A CONTROL SUBSTANCE -MISD	BOWERS- COLCLOUGH, VANESSA N	2008CF2006626	GRAND JURY SECTION
706	03/22/2008 14:40	08999999	DIST OF A CONTROLLED SUBSTANCE	LANDY, GERALDO L	2008CF2006625	GRAND JURY SECTION 913 BELLEVUE ST SE
706	03/22/2008 20:16	08038281	ROBBERY TODD W. GEE	GUY, MIHO R	2008CF2006594	SC, FELONY MAJOR CRIMES SECTION 4635 South Capitol Street SW
702	03/22/2008 21:25	08038291	ASSAULT ON A POLICER OFFICER-DANG WEAPON	MCCALLISTER, SENQUINNETTA K	2008CMD006622	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2700 BLK LANGSTON PL SE

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704	03/22/2008 21:30	08038279	POSS W/I TO DIST A CONTROL SUBSTANCE LAURA R. BACH	COTTINGHAM, PARRIS	2008CF2006627	SC, FELONY MAJOR CRIMES SECTION F/O 3516 22nd Street, SE, Washington, DC
701	03/23/2008 05:20	08038433	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	BLACKWELL, KERA S	2008CF2006587	SC, FELONY MAJOR CRIMES SECTION 2016 14th Street, SE, Washington, DC
706	03/23/2008 23:17	08041607	POSS OF A CONTROL SUBSTANCE -MISD	JOHNSON, FRANCIS	2008CMD007183	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
705	03/24/2008 16:50	08039009	UNAUTHORIZED USE OF A VEHICLE	DRAYTON, MICHAEL A	2008CMD006719	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3320 WHEELER RD SE
704	03/24/2008 19:00	08039043	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	MOORE, TAVON B	2008CF2006713	SC, FELONY MAJOR CRIMES SECTION 23rd & Savannah ST SE @ Metro Bus stop
705	03/24/2008 19:00	08039052	POSS W/I TO DIST A CONTROL SUBSTANCE	BRICE, STEVEN W	2008CF2006752	GRAND JURY SECTION 1381 SAVANNAH PL SE
705	03/24/2008 20:10	08039082	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	HUNTER, ZANDRA A	2008CF2006681	SC, FELONY MAJOR CRIMES SECTION 3011 Martin Luther King, Jr., Ave, SE

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704	03/24/2008 23:25	08039152	POSS OF A CONTROL SUBSTANCE -MISD ERIC G. OLSHAN	RICH, ANTONIO L	2008CMD006686	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2100 ALABAMA AVE SE
705	03/25/2008 06:45	08039721	UNAUTHORIZED USE OF A VEHICLE	PIERCE, TONY	2008CF2006859	SC, FELONY MAJOR CRIMES SECTION 1000 block of Savannah St, SE
702	03/25/2008 08:40	08039263	ILLEGAL DUMPING MICHAEL V. TOMASELLI	HAMILTON, DERRICK	2008CF2006784	SC, FELONY MAJOR CRIMES SECTION 3111 Naylor Road SE (Parking Lot)
706	03/25/2008 12:50		UNLAWFUL ENTRY	MASON, ERIC D	2008CMD006905	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4341 4TH ST SE
701	03/25/2008 18:40	08039499	CONTEMPT	WILLIAMS, STANLEY	2008CF2006798	GRAND JURY SECTION 2200 BLK MLK AVE SE
703	03/25/2008 19:00	08039514	POSS OF A CONTROL SUBSTANCE -MISD	THOMAS, DEWAYNE	2008CMD006795	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2647 BIRNEY PL SE
706	03/25/2008 19:00	08139307	POSS OF A CONTROL SUBSTANCE -MISD CRISTINA MORENO	FLOOD, COLON	2008CMD006805	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3800 8TH ST SE

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708	03/25/2008 19:30	08039552	THEFT SECOND DEGREE B. MICHAEL ORTWEIN	GAINES, LAMONT	2008CMD006852	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 221 Orange Street, SE
704	03/25/2008 19:50	08039457	POSS W/I TO DIST MARIJUANA-MISD STEPHANIE C. BOVEE	HOLLINS, MICHAEL D	2008CMD006776	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3520 18TH ST SE
706	03/25/2008 21:30	08039582	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	WILLIAMS, KEVIN	2008CF2006842	SC, FELONY MAJOR CRIMES SECTION 4311 3rd Street, SE
706	03/25/2008 21:30	08039586	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	BENNING, LORENZO	2008CF2006796	GRAND JURY SECTION 82 GALVESTON PL SW
706	03/25/2008 21:40	08039588	POSS OF A CONTROL SUBSTANCE -MISD STEPHANIE C. BOVEE	JOHNSON, TYRONE A	2008CMD006794	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 88 GALVESTON PL SE
705	03/26/2008 13:45	08039886	UNLAWFUL POSS PISTOL - FELONY	BARNETT, LONTRELL T	2008CF2006932	SC, GENERAL CRIMES SECTION, FELONY UNIT
705	03/26/2008 13:45	08039886	UNLAWFUL POSS PISTOL - FELONY	PAYTON, ANDREW W	2008CF2006935	SC, GENERAL CRIMES SECTION, FELONY UNIT

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705	03/26/2008 13:45	08039886	UNLAWFUL POSS PISTOL - MISD	ARRINGTON, ROGER	2008CF2006930	SC, GENERAL CRIMES SECTION, FELONY UNIT 1545 ALABAMA AVE SE
703	03/26/2008 14:29	08039894	UNLAWFUL ENTRY	SANDERS, KENNY L	2008CMD006904	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1101 HOWARD RD SE - Anacostia Metro Station
705	03/26/2008 16:19	08039944	CONTEMPT	EDWARDS, THOMAS	2008CMD006887	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3300 10TH PL SE
701	03/26/2008 18:24	08040009	DIST OF A CONTROLLED SUBSTANCE	MOORE, THOMAS E	2008CF2006931	GRAND JURY SECTION 2002 14TH ST SE
703	03/26/2008 19:16	08040037	DIST OF A CONTROLLED SUBSTANCE	SWANN, ANDRE D	2008CF2006928	GRAND JURY SECTION 1418 HOWARD RD SE
702	03/26/2008 20:07	08040063	DIST OF A CONTROLLED SUBSTANCE	WILLIAMS, DARNELL E	2008CF2006907	SC, FELONY MAJOR CRIMES SECTION front of 2412 Hartford ST, SE
702	03/26/2008 20:14	08040063	DIST OF A CONTROLLED SUBSTANCE	BRYANT, LEROY H	2008CF2006912	SC, FELONY MAJOR CRIMES SECTION inside hallway of 2412 Hartford Street, SE

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702	03/26/2008 20:14	08040063	POSS OF A CONTROL SUBSTANCE -MISD	WOOTEN, DAVON D	2008CMD006913	SC, FELONY MAJOR CRIMES SECTION front of 2412 Hartford St, SE
702	03/26/2008 20:30	08040063	POSS OF A CONTROL SUBSTANCE -MISD	WOOTEN, DORETHA	2008CMD006915	SC, FELONY MAJOR CRIMES SECTION 2412 HARTFORD ST SE
702	03/26/2008 22:02	08040111	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	HADDAD, MUNTHER S	2008CF2006867	SC, FELONY MAJOR CRIMES SECTION
702	03/26/2008 22:26	08040111	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	WALLER, DANIEL D	2008CF2006866	SC, FELONY MAJOR CRIMES SECTION 3000 23rd St SE, Washington, DC
704	03/26/2008 23:20	08040135	SEXUAL SOLICITATION ZOE A. ANTWI	HOLTZ, YVONNE M	2008CMD006921	SC, MISDEMEANOR SECTION 1700 MISS AVE SE
704	03/26/2008 23:55	08040151	SEXUAL SOLICITATION SHERNELL C. MALLORY	PETTY, BARBARA A	2008CMD006901	SC, MISDEMEANOR SECTION 631 ALABAMA AVE SE
706	03/27/2008 00:22	08040175	SEXUAL SOLICITATION	ANDERSON, GENNELLE R	2008CMD006900	SC, MISDEMEANOR SECTION 700 CHESAPEAKE ST SE

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706	03/27/2008 01:05	08040203	SEXUAL SOLICITATION BRENDA C. WILLIAMS	AUSTIN, LASHAWN	2008CMD006911	SC, MISDEMEANOR SECTION 1200 ALABAMA AVE SE
706	03/27/2008 06:15	08010888	UNLAWFUL POSS PISTOL - FELONY SEAN P. TONOLLI	STOTTS, CHARLES	2008CF2007006	SC, FELONY MAJOR CRIMES SECTION 4287 6th Street, SE, #301
702	03/27/2008 10:00	08040318	PRISONER ESCAPE	HOWELL, DARRYL V	2008CF2006926	SC, FELONY MAJOR CRIMES SECTION 2920 Langston Place, SE
706	03/27/2008 18:54	08040540	DIST OF A CONTROLLED SUBSTANCE	STEVENS, MARK E	2008CF2007070	GRAND JURY SECTION 4200 BLK 4TH ST SE
706	03/27/2008 19:40	08040542	POSS DRUG PARAPHERNALIA-MISD SCOTT E. BRADFORD	FOX, JAMES W	2008CMD007060	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 CHESAPEAKE ST SE Apt. 204
706	03/27/2008 20:00	08040557	POSS W/I TO DIST A CONTROL SUBSTANCE SEAN P. TONOLLI	FRANKLIN, ANTON D	2008CF2007051	SC, FELONY MAJOR CRIMES SECTION
706	03/27/2008 20:00	08040557	POSS W/I TO DIST A CONTROL SUBSTANCE SEAN P. TONOLLI	JAMES, TRAMAIN D	2008CF2007055	SC, FELONY MAJOR CRIMES SECTION I/O 516 Raleigh St SE, WDC #4

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706	03/27/2008 20:00	08040557	UNLAWFUL POSS PISTOL - FELONY SEAN P. TONOLLI	STACKHOUSE, MARCUS D	2008CF2007052	SC, FELONY MAJOR CRIMES SECTION
703	03/27/2008 22:20	08040614	THEFT SECOND DEGREE ROSS DYKMAN	MUNSON, RAPHAEL A	2008CMD006987	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2252 M L KING JR AVE SE
704	03/27/2008 23:30	08040640	POSS OF A CONTROL SUBSTANCE -MISD	FLOWERS, TERRY	2008CMD007005	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3300 22ND ST SE
702	03/28/2008 08:00	08040745	PRISONER ESCAPE	HOLROYD, ANTONIO	2008CF2007075	SC, FELONY MAJOR CRIMES SECTION 2920 Langston PL, SE
705	03/28/2008 14:15		SIMPLE ASSAULT	PORTER, SARAH A	2008CMD007100	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3242 13 St., NE, Washington, DC
703	03/28/2008 18:25	07041008	POSS W/I TO DIST A CONTROL SUBSTANCE	BRYANT, TIMOTHY D	2008CF2007106	SC, FELONY MAJOR CRIMES SECTION 1100 block of Eaton Road, SE
706	03/28/2008 20:30		POSS OF A CONTROL SUBSTANCE -MISD	WEBB, JONATHAN R	2008CMD007120	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4500 B/O 6th Street, SE, WDC

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703	03/29/2008 00:47	08041195	ROBBERY ERIN B. ANDREWS	THOMPSON, DONNELL H	2008CF2007138	SC, FELONY MAJOR CRIMES SECTION 1101 Howard Rd., SE (Anacostia Metro Station)
703	03/29/2008 12:02		ASSAULT ON A POLICER OFFICER-DANG WEAPON	DAVIS, WAYNES	2008CMD007128	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1101 HOWARD ROAD, WASHINGTON, DC, SE
706	03/29/2008 23:30	08041607	POSS OF A CONTROL SUBSTANCE -MISD	BARNES, SHARON M	2008CMD007179	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4500 BLK 6TH ST SE
706	03/30/2008 01:20	08041656	POSS W/I TO DIST A CONTROL SUBSTANCE	SAPP, MICHAEL K	2008CF2007245	SC, GENERAL CRIMES SECTION, FELONY UNIT 4311 4TH ST SE
706	03/30/2008 06:25	08041751	SEXUAL SOLICITATION	ANDERSON, GENNELLE R	2008CMD007244	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4TH AND CHESAPEAKE ST SE
705	03/30/2008 17:05	08041986	POSS W/I TO DIST A CONTROL SUBSTANCE	CARTER, TERRANCE L	2008CF2007225	GRAND JURY SECTION 3760 FIRST ST ST Apt. 4
705	03/30/2008 20:45	08042055	DESTRUCTION OF PROPERTY LESS THAN \$200	BOWMAN, SAMUEL	2008CMD007197	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3516 6TH ST SE

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706	03/30/2008 21:30	08036903	ASSAULT WITH A DANGEROUS WEAPON TODD W. GEE	CARTER, RICO	2008CF3007256	SC, FELONY MAJOR CRIMES SECTION 400 block of Trenton Place SE
706	03/31/2008 2:24	08042525	ASSAULT WITH A DANGEROUS WEAPON SEAN P. TONOLLI	TUCKER, KIMBERLY	2008CF2007317	SC, FELONY MAJOR CRIMES SECTION 4220 A 9th Street, SE, Washington, DC
704	03/31/2008 19:40	08042463	POSS W/I TO DIST A CONTROL SUBSTANCE	SCOTT, PERRY	2008CF2007300	SC, FELONY MAJOR CRIMES SECTION rear of 3340 22nd St, SE
703	03/31/2008 23:30	08042586	POSS OF A CONTROL SUBSTANCE -MISD	MCFARLAND, KIM	2008CMD007303	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2402 ELVANS RD SE (Parking Lot)